



Town of Arlington, Massachusetts
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Minutes 8-7-2012

Thompson School Building Committee
 Tuesday, August 07, 2012
 Town Hall Annex – Second Floor Conference Room
 6:30 pm

Present: Kathleen Bodie, Superintendent of Schools, TSBC
 Adam Chapdelaine (@ 7:00 pm) Town Manager
 Tobey Jackson TSBC, Parent Representative
 Diane Johnson, CFO, APS, PTBC, TSBC
 Domenic Lanzillotti, Purchasing Officer, TSBC
 Tony Lionetta, CPC, TSBC
 Mark Miano, Facilities Manager, TSBC, PTBC
 Suzanne Robinson, TSBC, PTBC
 Jeff Thielman, SC Representative, TSBC

Attendees: Brian DeFilippis, PMA Consultants
 Lori Cowles, HMFH Architects
 Clerk of the Works - Burt Barachowitz

Call to order: 6:30 pm

Construction Progress Update

Brian DeFilippis reported that damage from the recent microburst was minor and repairs were completed in a timely fashion.

Burt Barachowitz updated the Committee on the following:

- Foundation: finishing up on section B and working on sections C & D
- Elevator pit foundation has been poured
- Installed sanitary lines and roof drain line
- Work on the mock-up panel has begun –

In response to Supt. Bodie's question whether the building will be closed by winter, Brian DeFilippis stated that he is not convinced that the building will be closed by winter, he is monitoring this closely. Burt Barachowitz reported that the steel is scheduled to be delivered by the end of August, at this point he does not see the building closed by November 15th; however it should not affect the overall schedule (per the contract). The foundation is expected to complete by the first week in September.

MACHPS Design Review Status

The subgroup met to identify the remaining items required for the final MACHPS report. The School Committee must approve/vote on a number of policies that need to be submitted; tentatively a school committee meeting is scheduled to meet on August 28th and those items will be placed on the agenda.

Approval of Invoices

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously
 Voted to approve PMA Consultants invoice 03383-33 dated July 18, 2012 in the amount of
 \$19,267.00 for professional services rendered June 1 – June 30 2012.

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously
Voted to approve McPhail Associates, LLC invoice 0043049 in the amount of \$5,365.25 for professional services from
June 1 – 30, 2012.

On a motion by Jeff Thielman seconded by Diane Johnson it was unanimously
Voted to approved Briggs Engineering and Testing invoice #60997 dated June 30, 2012 in the amount of \$1,119.00

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously:
Voted to approve G & R Application and Certificate for Payment #3 dated July 21, 2012 in the amount of \$978,325.20.

On a motion by Domenic Lanzillotti seconded by Mark Miano it was unanimously
Voted to approval of G & R change order #1 as presented.

Next Steps

RFP must go out for the FF&E and IT consultants.

Gas line – the Town Manager is negotiating with the company.

Next meeting

Scheduled for September 4, 2012

The meeting adjourned at 7:10 p.m.

Submitted by,
Karen Tassone
Recording Secretary